2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # \$12060 1. Entity Name AUTO ALARM SPECIALIST OF MIAMI, INC. Principal Place of Business Mailing Address 9425 SW 80 STREET MIAMI FL 33173 9425 SW 80 STREET MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0233149 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIEGUEZ, JOSE Street Address (P O Box Number is Not Acceptable) 9425 SW 80 ST. **MIAMI FL 33173** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and liftle if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition DIEGUEZ, JOSE NAME NAME STREET ADDRESS 9425 SW 80 ST. STREET ADDRESS CHY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP Delete mu TITLE ☐ Change ☐ Addition U00000317510 04/20/05-80022-005 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAM MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME SURELL ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRE Delete TITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP ULLY-ST-7P THE Delete ☐ Addition ∏ Chanαe NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CHY-ST-7IF

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

INING OFFICER OR DIRECTOR

SIGNATURE:

FILED